

**IN THE BOARD OF SUPERVISORS**  
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

\_\_\_\_\_ day \_\_\_\_\_, 20\_\_

**PRESENT:** Supervisors

**ABSENT:**

**RESOLUTION NO. \_\_\_\_\_**

RESOLUTION AUTHORIZING THE DEPARTMENT OF PLANNING AND BUILDING  
TO SUBMIT AN APPLICATION TO THE OCEAN PROTECTION COUNCIL FOR A LOCAL  
COASTAL PROGRAM ASSISTANCE GRANT TO FUND A SEA LEVEL RISE STUDY FOR  
THE LOS OSOS COMMUNITY PLAN UPDATE

The following resolution is hereby offered and read:

**WHEREAS**, the California Ocean Protection Council, under the authority of the Ocean Protection Act, approved a competitive grant program to provide financial assistance for local and regional vulnerability assessments and updates to Local Coastal Programs (LCPs) and other Coastal Act authorized plans to address sea-level rise, coastal hazards and other climate change-related impacts; and

**WHEREAS**, the goal of the grant program is to develop updates to LCPs or other Coastal Act authorized plans to address sea-level rise and other climate change impacts, and

**WHEREAS**, grant proposals submitted under this grant program must address at least one certified LCP segment or other defined planning segment, such as a certified Port Master Plan or University Long Range Development Plan, or, in jurisdictions without certified LCPs, proposals must demonstrate that the applicable jurisdiction has committed to the process to complete an LCP (or other Coastal Act authorized plan) or that such process is underway; and

**WHEREAS**, the goal of the grant program is to develop new or updated LCPs in conformance with the California Coastal Act and to reflect current circumstances and new scientific information, including new understandings and concern for the effects of climate change; and

**WHEREAS**, the County of San Luis Obispo has an effectively certified LCP; and

**WHEREAS**, the County of San Luis Obispo, recognizing the problems and issues associated with climate change identified in the application package and made part of this Resolution as if fully set forth herein, desires to pursue a project that would result in the completion and submittal for certification by the California Coastal Commission of an LCP Amendment, that would address such impacts; and

**WHEREAS**, the County of San Luis Obispo will coordinate with the staffs of the California Coastal Commission, the State Coastal Conservancy and the Ocean Protection Council in undertaking the project, if approved.

**NOW, THEREFORE BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. That the County of San Luis Obispo, Department of Planning and Building is directed to submit the grant application package to the Ocean Protection Council to provide financial and planning assistance, under authority of the Ocean Protection Act, in the amount of \$50,000 to fund the project more particularly described in the grant application package.
2. That the Director of Planning and Building of the County of San Luis Obispo, or designee, is authorized to execute, in the name of the County of San Luis Obispo, all necessary applications, contracts and agreements and amendments thereto to implement and carry out the grant application package and any project approved through approval of the grant application.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

\_\_\_\_\_  
Chairperson of the Board of Supervisors


ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL  
County Counsel

By:   
Deputy County Counsel

Dated: June 4, 2014